

DEPARTMENT OF TREASURY

John Neely Kennedy State Treasurer & Chairman Robert J. Keaton Director

Certificate

I, Robert J. Keaton, Director, State Bond Commission, do hereby certify that lines of credit are hereby granted and approved at its meeting on December 16, 2004, for each of the Priority 2 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are contained in **Priority 2** of Act 2 of the 2004 Regular Session of the Louisiana Legislature.

Exhibit A hereto contains a functional description of each of the Priority 2 projects for which expenditures will be reimbursed, and sets forth the maximum principal amount of debt to be incurred to reimburse expenditures for each of the projects identified.

WITNESS by my hand and seal of the State Bond Commission in the City of Baton Rouge, on this 5th day of January, 2005.

Robert J. Keaton

Director

State Bond Commission

(SEAL)

Act 2 of 2004 December Bond Commission

Page No.	Agcy No.	Agency Name	Req. No.	Project Title	Parish	PRIORITY 2 CLOC's Recommended for Dec. Bond Comm
25	07-274	DOTD - PUBLIC IMPROV		Westbank Hurricane Protection Project, Planning, Construction, Right of Way and Utilities (\$199,000,000 Federal Match, and \$52,800,000 Local Match)	,	0
113	50-M94	FRANKLIN		Franklin Emergency Infrastructure Construction and Renovations, Planning and Construction	St. Mary	360,000
						360,000